

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the PLANNING AND BY-LAWS COMMITTEE MEETING
October 9, 2018

The meeting was called to order by Ms. Nelson at 6:07 P.M.

Roll Call: Meghan Nelson, Kathy Biesiadecki, and Deb Sirchia. Also present MHB Manager, Kristin Vana

Public Comment: None

Approval of Committee Meeting Minutes: March 22, 2018: A motion to approve the Mental Health Board Planning Committee meeting minutes from March 22, 2018 was made by Ms. Sirchia, seconded by Ms. Biesiadecki. The motion was approved by unanimous vote.

Approval of Committee Meeting Minutes: August 7, 2018: A motion to approve the Mental Health Board Planning Committee meeting minutes from August 7, 2018 was made by Ms. Biesiadecki, seconded by Ms. Sirchia. The motion was approved by unanimous vote.

Strategic Planning Discussion: Discussion ensued regarding the steps to develop the next three year strategic plan for fiscal years 2020, 2021 and 2022. The committee reviewed the results of the Community Needs Assessment from Northern Illinois University, Center for Governmental Studies and highlighted some of the larger recommendations. Outreach, education/awareness, transportation, bilingual services/materials and support groups were all considered high priority goals. The Planning Committee will meet again on November 5th, 2018 to further develop and establish goals.

UP Development Letter of Intent Review: Manager Vana discussed a letter of intent in regards to the Hanover Landing permanent supportive housing project. The Mental Health Board will consider the possibility of subsidizing 4-5 units for the housing project. The letter will be reviewed by legal counsel and UP Development prior to MHB approval.

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Sirchia seconded the motion. Motion was approved. Meeting adjourned at 7:28 P.M.

Respectfully Submitted,

Kristin Vana
Mental Health Board Manager